

MINUTES  
REGULAR MEETING

City Council of the Town of Colma  
City Hall, 1198 El Camino Real  
Colma, CA 94014

January 14, 2004 – 7:30 p.m.

CALL TO ORDER – Mayor Maldonado called the Regular Meeting of the City Council for the Town of Colma to order at 7:32 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Present - Mayor Ronald Maldonado, Mayor Pro Tem Philip Lum and Council members Helen Fisicaro, Joseph Silva and Frossanna Vallergera

Staff Present – Acting City Manager Diane McGrath, Acting Chief of Police Robert Lotti, City Attorney Roger Peters, City Engineer Rick Mao, Deputy City Planner Andrea Ouse, Recreation Services Manager Brian Dossey, City Treasurer Rae Gonzales, and Recording Clerk Eileen Wilkerson

**PUBLIC COMMENTS**

Town of Colma resident, Roger Applebee expressed his appreciation to the Council for the holiday party.

Public comments closed.

**PRESENTATIONS AND PROCLAMATIONS**

1. Anticipated presentation to Livien E. Mulimbayan in Celebration of Achieving United States Citizenship.

**CONSENT CALENDAR**

2. Accept Minutes of December 10, 2003 Regular City Council Meeting

3. Approve Warrants List for December 1-31, 2003

4. Motion to Adopt Ordinance 610 to Zone Properties at 415 and 423 F Street (APN 008-144-280 and –300) and 1520 Hillside Boulevard (011-341-540 and –740) [Sterling Park and Hillside Park and Hillside Park Sites] for “P” (Public) Use – second reading

5. Motion to Adopt Resolution 2004-01 Approving Payment in the Amount of \$32,970 to the Colma/Daly City Chamber of Commerce for

Action: On motion of Frossanna Vallergera to approve, seconded by Helen Fisicaro, and carried, the Council approved the Consent Calendar by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Ronald J. Maldonado	X				
Philip J. Lum, Jr.	X				
Helen Fisicaro	X				
Joseph Silva	X				
Frossanna Vallergera	X				
Voting Tally	5	0			

Mayor Maldonado reopened Consent Item #5 on Mayor Pro Tem Lum's request. Chamber representative Lorraine Watanabe reviewed the Colma/Daly City Chamber of Commerce Agreement.

Mayor Pro Tem Lum requested a note in the Agreement that the Chamber name will alternate each year with Colma/Daly City Chamber of Commerce and Daly City/Colma Chamber of Commerce. It was understood that legal documents must remain Daly City/Colma Chamber of Commerce.

## **NEW BUSINESS**

6. **Consider:** Motion to Adopt Resolution 2004-02 Authorizing Application for Reissuance of Municipal Stormwater National Pollutant Discharge Elimination System (NPDES) Permit and to Accept and Adopt San Mateo Countywide Stormwater Management Plan for 2004-2009

Report: City Engineer Rick Mao gave a report and recommended that the Council adopt Resolution 2004-02 authorizing application for reissuance of NPDES permit and to accept and adopt San Mateo Countywide Stormwater Management Plan for 2004-2009.

Open to public.  
No comments  
Closed to public.

Action: On motion of Joseph Silva to approve, seconded by Philip Lum, and carried, the Council approved to adopt Resolution 2004-02 by the following vote:

Name	Voting	Present, Not Voting	Absent
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	Aye	No	Abstain	Not Participating	
Ronald J. Maldonado	x				
Philip J. Lum, Jr.	x				
Helen Fiscaro	x				
Joseph Silva	x				
Frossanna Vallergera	x				
Voting Tally	5	0			

**7. Study:** Consideration of Development and Design of Controlled Signalization at Certain Intersections

Report: City Engineer Rick Mao gave a report and recommended that the Council move to direct staff to proceed with development and design of controlled signalized intersections at El Camino Real at Mission Road, Collins Avenue and F Street (Project No. 904)

Open to public.  
Closed to public.

There was extensive discussion regarding the intersections, particularly the complications with the F Street intersection.

Action: On motion of Frossanna Vallergera to approve, seconded by Joseph Silva, and carried, the Council approved to direct staff to proceed with development and design of a controlled signalized intersection at El Camino Real at Mission Road (Project No. 904) by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Ronald J. Maldonado	x				
Philip J. Lum, Jr.	x				
Helen Fiscaro	x				
Joseph Silva	x				
Frossanna Vallergera	x				
Voting Tally	5	0			

**COUNCIL CALENDARING - None**

**REPORTS:**

Colma Historical Association member Pat Hatfield expressed the Association's gratitude to the Town of Colma Planning and Public Works Departments for their efforts and support during construction; Stella Jensen, wife of Colma's first Mayor, was inducted into the San Mateo County Women's Hall of Fame; Pat

Hatfield was a nominee for the Women's Hall of Fame. The Association's next meeting is February 1, 2004. A Treasurer's Report was given.

Mayor Maldonado reported that he did a "walk through" at Home Depot with their management and attended the Town of Colma Teens Holiday Party with Mayor Pro Tem Lum.

### **ADJOURNMENT TO CLOSED SESSION**

The meeting was adjourned at 8:47 P.M. to Closed Session in memory of Julie Kirschner and Vincente "Vinny" Cordini.

### **CLOSED SESSION**

8. In Closed Session under Government Code §54957, Conference with  
Labor Negotiator  
Agency Negotiator: City Attorney  
Unrepresented Employee: City Manager

No action was taken.

### **ADJOURNMENT**

The meeting was adjourned at 11:00 p.m.

Respectfully Submitted,

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Eileen M. Wilkerson  
Human Resources/Administrative Technician